

**MAYOR AND COUNCIL  
WORK SESSION/REGULAR MEETING  
BOROUGH HALL ANNEX**

**October 1, 2007**

**7:30pm**

**1. FLAG SALUTE**

- 2. ROLL CALL** Mayor Cherchi ( ), Councilpersons Heveran ( ), Choi ( ), Hawkins ( ), Raspa-Gore, ( ) Puzzo ( ), Raucci ( ), Borough Attorney Brian Giblin ( ), Jack Terhune, Borough Administrator ( ), Borough Clerk, Fran Lehmann

**3. OPEN MEETING STATEMENT**

Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin Board at Borough Hall and notice sent to the Official Newspaper

**4. COMMENTS FROM THE PUBLIC**

Limited to two (2) minutes per speaker (20-minute duration)

**5. SWEARING IN OF SPECIAL I POLICE OFFICERS**

**6. INTERVIEW OF POTENTIAL DOWNTOWN MANAGER**

**7. APPROVAL OF MINUTES**

Work Session/Regular Meeting	September 17, 2007
Closed Session	September 17, 2007

**8. RESOLUTIONS**

- 07-237 Authorizing Ratifying Resolution to Pay 2006 Claims against Appropriation Reserves and 2007 Budget  
07-238 Authorizing the Treasurer to Pay Claims Against the 2006 Budget Reserves and the 2007 Budget  
07-239 Authorizing Refund due to a Tax Appeal Settlement  
07-240 Authorizing Refund for Tax Court Judgment  
07-241 Authorizing Change Order #1 for PD/FD Radio System in the amount of \$10,700  
07-242 Authorizing Council President Heveran to Sign Bond Ordinance 16-07  
07-243 Authorizing Council President Heveran to Sign Bond Ordinance 17-07  
07-244 Awarding the Bid for the Sandblasting of Leonia Swim Pool to Nautilus Swimming Pools

07-245 Awarding the Bid for the NJDOT Pedestrian Crossing to Orchard Holdings, LLC  
 07-246 Approving the Fireworks in Over Peck for the Korean Thanksgiving Festival  
 07-247 Authorizing Raffle License 07-07 for Lyons Club of Leonia  
 07-248 Accepting the Resignations of Ms. Kyla Johnson and Robert Lado, Recreation Program Supervisor and Authorizing the Administrator to Advertise to fill the Positions  
 07-249 Authorizing Amendment to the Leonia Capital Budget  
 07-250 Endorsing Community Development Grant Application for Hawthorne Terrace and Linden Terrace  
 07-251 Appointment of Astafaj Mirsada as a Crossing Guard  
 A motion was made by Councilperson \_\_\_\_\_ seconded by Councilperson \_\_\_\_\_ to approve Resolutions

**ROLL CALL** Councilperson, Heveran ( ), Choi ( ) Hawkins ( ), Raspa-Gore ( )  
 Puzzo ( ), Raucci ( )

## 9 **INTRODUCTION OF ORDINANCE**

Introduction of Ordinance 18-07 entitled:

**AN ORDINANCE AMENDING ORDINANCE 46-27d TITLED “USE OF MUNICIPAL PROPERTY” BY DELETING AND REPEALING IT AND REPLACING IT WITH A NEW ORDINANCE 46-27D**

**Motion** was made by Council, seconded by Council to adopt on first reading Ordinance 18-07.

**ROLL CALL** Councilpersons, Heveran ( ), Choi ( ), Hawkins ( ), Puzzo ( ), Raspa-Gore ( ), Raucci ( ).

## 10. **UNFINISHED BUSINESS**

- a) Yamato (Councilman Puzzo)
- b.) Elm Street Lot Permit Cost
- c.) Off Leash Violations
- d.) Truck Fines
- e.) Alfis Property (Brian Giblin)
- f.) Cablevision Right of Way Proposal (Borough Administrator)

## 11 **NEW BUSINESS**

- a.) Request of Historic Preservation to Make the Civil War Drill Hall a Historic Place (Councilwoman Raspa-Gore)
- b.) Appointment of Karen Peters as Temporary Part-Time Employee

**12 COMMENTS FROM THE PUBLIC**

Limited to five (5) per speaker at the discretion of the Chair (duration 30 minutes)

**13. CLOSED SESSION (N)**

*Personnel      A.) Interlocal Services Agreement with Fort Lee*

**14. ADJOURNMENT (10:00pm unless motion to extend)**

***FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN***